

*Minutes of the Pipestone Soil and Water Conservation District Meeting
June 18, 2009, 8:30 a.m. at the Minnesota West Campus, Pipestone, Minnesota*

Members Present:

Anna Mae Fritz, Chairman
Ian Cunningham, Programs
Ed Loll, PR & I
LeRoy Stensgaard, Vice-Chairman

Members Absent:

Cal Spronk, Secretary/Treasurer

Others Present:

Kyle Krier, SWCD Administrator
Stephanie LaBrune SWCD Administrative Assistant
Angie Raatz, SWCD Conservationist

Approve Agenda:

Motion by Cunningham; seconded by Loll to approve agenda. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

Approval of Minutes:

Motion by Loll to approve the minutes of the May 2009 board meeting, the motion was then seconded by Cunningham. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

Approval of Financial Report & Bills:

Copies of the financial report and bills were reviewed. Krier gave an update to the board about working with Taubert on the accounting. Motion made by Cunningham, seconded by Stensgaard to approve the financial report & bills for May. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

Reports:

Supervisors:

Fritz – Nothing to report

Loll – Attended the bus tour and said that he liked seeing where the money is being spent that goes through the office.

Cunningham- Attended the bus tour that the staff held on the 10th, said it went good and also spoke about the Pater dairy article in the paper.

Stensgaard- Said Tuesday he attended a T.S.A. meeting and said they have approximately 50 projects lined up. Also mentioned that Russ now has his engineering license and they will not have to hire that out now. Leroy also stated that he attended an RCRCA meeting and said that the funding may end up getting with the government.

New Business:

A. Angie's Review

Krier went over Angie's review with the board and a discussion was held between the board.

Stensgaard recommended that she gets a step increase and said that she is doing a good job.

Cunningham seconded the motion. Affirmative: Loll, Stensgaard, Fritz, and Cunningham. Oppose: none. Motion carried.

B. Well Monitoring Contract

Loll made a motion to sign the contract, and Stensgaard seconded the motion. Affirmative: Fritz, Stensgaard, Loll, and Cunningham. Oppose: none. Motion carried.

C. Well Sealing (Townships)

Krier explained to the board that one of the townships came to the office and requested cost-share on a well that needed to be sealed. Krier asked the board if they would consider providing cost-share to another government funded entity. The board voted on the subject, and all were opposed. Affirmative: none. Oppose: Fritz, Stensgaard, Loll, and Cunningham.

D. State Cost-Share Contracts

Cunningham made a motion to approve the final payment of the cost-share contracts listed below Loll seconded the motion. Affirmative: Fritz, Stensgaard, Loll, and Cunningham. Oppose: none. Motion carried.

Name	Contract Number	Contract Amount
David Trygstad	2-2009	\$729.83
Jon Kozlowski	6-2009	\$3,091.73
Dennis Johnson	4-2009	\$772.78
Pat Haag	3-2009	\$448.00
Margaret Tuinstra	5-2009	\$546.11

Past Business:

A. Trailer

Krier Discussed with the board that he had talked with the board of commissioners about purchasing the trailer for Zoning/Recycling use, and they agreed that they could by the trailer and let the SWCD use it if they contribute towards the payment. Further discussion was held, and the board agreed that they would contribute once a price was confirmed. No motion was made.

Office Reports:

SWCD:

Krier- Discussed the Water Plan Update that he has been working on. Kyle also talked to the board about moving the board meetings to the second Thursday of each month so that the board can get a better financial report. Cunningham made a motion to change the next meeting date to July 9th and Loll seconded the motion. Affirmative: Fritz, Stensgaard, Loll, and Cunningham. Oppose: none. Motion carried.

LaBrune- Talked about the poster and mural contest results and how Pipestone won everything at the area level this year.

Raatz- Nothing to report.

Upcoming Events:

Next Board meeting – July 9, 2009 at 9:00a.m.

Adjournment:

There being no further business; Chairperson Fritz declared the meeting adjourned.